



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Assistant District Attorney

July 23, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RICHARD OCASIO

MOS TAX: 949408

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

MOS OCASIO PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, ON OR ABOUT 05/11/2014, WHILE ASSIGNED TO THE 121ST PRECINCT:

ALLEGATION(S):

1. SAID MOS OCASIO, DID FAIL AND NEGLECT TO PREPARE A COMPLAINT REPORT WORKSHEET UPON RESPONDING TO A RADIO TRANSMISSION OF A ROBBERY AND SPEAKING TO THE COMPLAINANT.

CASE STATUS: CLOSED ON 01/19/2016

ACTION TAKEN: MOS OCASIO FORFEITED EIGHT (8) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/18/2020, AGAINST MOS OCASIO:

ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - FAIL TO PROPERLY CONDUCT PHYSICAL INVENTORY

CASE STATUS: CLOSED ON 01/27/2021

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
GRAHAM, JESSICA C.	14-CV-05 815	U.S. District Court - Eastern District NY	12/12/2014	Unknown	Unknown

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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